

City of San José Youth Commission

Parks, Recreation and Neighborhood Services

District 1 – Deepankar Joshi

District 3 – Maren Bick-Maurischat

District 5 – Elizabeth Plancarte

District 7 – Julia Nguyen

District 9 – Aruni Areti

Citywide/Chair - Sarah Dang

Katherine Ho – District 2

Lydia Ma – District 4

Chris Zazueta – District 6

Anooshree Sengupta – District 8

Samuel Hirst – District 10

AMEDNED MEETING AGENDA

February 26, 2018

6:30 p.m. – 8:30 p.m.

San José City Hall City Council Chambers 200 E. Santa Clara St. San Jose, Ca 95113

- I. Call to order and Order of the Day
- II. Public Record
 - LEAD Flier
- III. Public Comment (Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)

IV. Consent Calendar

- A. Approve the January 22, 2018 monthly commission meeting minutes
- B. Approve the January 22, 2018 special meeting minutes
- C. Approve the <u>Attendance Report</u>

V. Reports

- A. Mayor's office, Policy Advisor Paul Pereira
- B. Council Liaison report, Council Assistant Frank Ponciano
- C. San José Library, Senior Librarian Lizzie Nolan
- D. Parks, Recreation and Neighborhood, PRNS Staff
- E. Youth Commission Chair report
- F. Commission staff report
- G. Commissioners report by district

VI. Old Business

- A. Final YAC Summit planning and review and approval
- B. Approval of District 5, 6 and 7 work-plans
- C. Approval of District 8 project proposal
- D. Approval of the final draft Ad Hoc recommendations
- E. Approval of letters to council
 - a. Anti-Displacement Letter
 - b. Food and Clothing distribution letter
 - c. Traffic relief
 - d. Dwelling Units & Garage Conversion Ordinance

VII. New Business

- A. Amil Amin, Volunteer Coordinator for <u>Silicon Valley Reading Partners</u> will present high school volunteer opportunities.
- B. Commissioner Beck-Maurischat will present the March for our lives March information.
- C. Citywide Youth Commissioner Sarah will present an in depth Ad Hoc update report for final approval. Housing, Mental Health, Education, Environment, and Public Safety Ad Hoc recommendations.
- D. Citywide Youth Commissioner will present the Youth Commission draft city budget proposal.
- E. Commissioner Sengupta will present the <u>Annual Citywide Youth Project Proposal</u> for approval.
- F. Commissioner Beck-Maurischat will present the District 3 project proposal for approval
- G. Commissioner Areti will present the District 9 project proposal
- H. Commissioner Sengupta and Commissioner Plancarte will present their letter to their Council Member and Vice Mayor in support of the <u>Teen Dating Violence Awareness</u> Month Proclamation for approval.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be Monday, March 26, 2018 at 6:30pm in the City Council Chambers of the City Hall Tower Building.

IX. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and <u>are within the subject matter jurisdiction</u> of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at http://sanjoseca.gov/prns/youthcommission

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Youth Commission meets every 4TH Monday of each month at 6:30p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for Citysponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Attn: Betty Ramirez 200 East Santa Clara Street San José, California 95113 Tel: (408) 793-5559

Email: YouthCommission@sanjoseca.gov or Betty.ramirez@sanjoseca.gov